

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Gila Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Gila Regional Partnership Council and to the general public that the Regional Partnership Council will hold a *Regular Meeting open to the public on Friday, May 16, 2014 at 10:00 a.m. The meeting will be held at Besh Ba Gowah, 1324 S. Jesse Hayes Road, Globe, Arizona 85501.*

Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2), and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection, and obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Call to Order, Welcome and Roll Call

Ann Tolman, Vice Chair

2. Meeting Minutes (Attachment 01)
(Discussion and Possible Action)

Ann Tolman, Vice Chair

3. Call to the Public Ann Tolman, Vice Chair

This is the time for the public to comment. Members of the council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Call to the public is limited to five minutes. The Regional Partnership Council will hear call to the public at this meeting only if time allows.

4. Declarations of Conflict of Interest

Members will address potential conflicts of interest regarding items on this agenda.

Ann Tolman, Vice Chair

Ann Tolman, Vice Chair

5. FY2015 Expansion Strategy Government to Government Agreements (Attachment 02) (Update. Discussion and Possible Action)

- A. Miami Unified School District
- B. Globe Unified School District

Ann Tolman, Vice Chair

- FY2015 Community Based Training Parent Education Government to Government Agreements (Attachment 03) (Update, Discussion and Possible Action)
 - A. Tonto Basin School District

Hazel Chandler, Regional Director

Hazel Chandler, Regional Director

- 7. SFY2016 2018 Strategic Direction (Attachment 04) (Update, Discussion and Possible Action)
 - A. Strategic Planning Timeline

Hazel Chandler, Regional Director

8. Regional Partnership Council Member Updates

Ann Tolman, Vice Chair

Ann Tolman, Vice Chair

9. Regional Director's Report (Attachment 05)

Hazel Chandler, Regional Director

10. Next Regional Partnership Council Meeting

Friday, June 20, 2014 10:00 a.m. – 1:00 p.m.

Tonto Apache Tribal Chambers Highway 87, Mile Marker 251 Payson, Arizona 85541

11. Adjournment

Ann Tolman, Vice Chair

Ann Tolman, Vice Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jennika Horta, Administrative Assistant II, 2250 Highway 60, Suite K, Miami, Arizona 85539. Telephone 928-425-8172. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 7th day of April 2014

Gila Regional Partnership Council

Hazel Chandler, Gila Regional Director

Agel E. ChanDer